

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
SENATE TRANSPORTATION AND PUBLIC UTILITIES AND TECHNOLOGY
CONFIRMATION COMMITTEE**

Tuesday, November 17, 2009 – 5:00 p.m. – Room 415 State Capitol

Members Present:

Sen. Stephen H. Urquhart, Chair
Sen. Brent H. Goodfellow
Sen. Kevin T. Van Tassell
Sen. Peter C. Knudson

Members Absent:

Sen. Sheldon L. Killpack

Staff Present:

Mr. Leif Elder, Policy Analyst
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Urquhart called meeting to order at 5:00 p.m.

MOTION: Sen. Goodfellow moved to approve the minutes of the June 16, 2009, meeting. The motion passed unanimously. Sen. VanTassell was absent for the vote.

2. Consideration of Appointment of Dannie R. McConckie as a member of the Transportation Commission

Mr. Dannie R. McConckie discussed his work for the Utah State Highway Department including contributions to the development of a standard program for the testing of materials for highway construction. He also responded to committee members' questions.

MOTION: Sen. Knudson moved to recommend that Mr. McConckie be appointed as a member of the Transportation Commission. The motion passed unanimously.

4. Other Items/Adjourn

MOTION: Sen. Goodfellow moved to adjourn. The motion passed unanimously.

Chair Urquhart adjourned the meeting at 5:21 p.m.